

**CONSERVATION COMMISSION  
AGENDA  
TUESDAY, NOVEMBER 30, 2004  
7:00 PM  
TOWN HALL ANNEX BUILDING  
57 MAIN STREET, ELLINGTON, CT**

**I. CALL TO ORDER:**

**II. PUBLIC COMMENTS:**

**III. NEW BUSINESS: (NONE)**

**IV. UNFINISHED BUSINESS:**

1. Status: Porter Road Open Space Purchases.
2. Commission Workshop on Open Space Plan.
3. Discussion: Open Space Fee-In-Lieu.

**V. ADMINISTRATIVE BUSINESS:**

1. Discussion: Project with Yale's School of Forestry.
2. Approval of the October 26, 2004 Meeting Minutes.
3. Correspondence:
  - a. Memo to Land Use Agencies from Matt Davis, dated 10/19/04.
  - b. Memo to Dennis Milanovich from EDC, dated 10/25/04.
  - c. Memo to BOS & BOF from CC, dated 11/3/04.
  - d. Memo to Land Use Agencies & DRB from PZC, dated 11/4/04.
  - e. Purcell Associates Newsletter, dated November 2004.

**VI. ADJOURNMENT:**